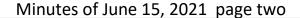
Charlottetown Amateur Radio Club Secretary Treasurer President Vice-President Bill McMaster VY2WM Joel MacNeill VY2KW Charles Easter VY2CE Minutes of the June 15, 2021 meeting. President Bill McMaster called the meeting to order at 6:58 PM. Members present were: Bill McMaster VY2WM Charles Easter VY2CE Joel MacNeill VY2KW Richard Burke VY2RB Dave Cosh VY2DAC Brent Taylor VY2HF Brian Gorveatt VY2BG Darrell MacArthur VY2OM Tiejing (Andy) Gong VY2AD Doug Silliker VY2SD Jun Domenden VY2SPD Micah Gallant VY2MIC Ken McCormick VY2RU Also by remote attendance: Ron MacKay VE1AIC Therese Mair VY2TAM Arthur Smith VY2BIT Bill WM asked if there was any knowledge of an amateur sick or silent key. No one had knowledge of anyone sick or silent keys Announcements: None noted. Minutes of May 18, 2021 had been circulated to all members and no errors or emissions noted. It was moved by Doug, seconded by Richard that minutes be approved. Motion carried. Presidents report. Bill VY2WM Bill stated that the items he normally reported on will come up on the committee reports and today' meeting will focus on Field day actives.



Field Day Committee:

Darrell reported that most of the antennas ready to go. The antennas include a beam, Delta loop and 150 foot long wire. He still has to get ready open wire feed line. Joel is going to help with the towers. He will need some short jumper cables, he is asking if you have any please bring them.

Also he plans to start setting up antennas Friday afternoon around 2:00 PM.

Brian spoke on preparing antennas and needing frequency traps. He has 5 frequency traps almost ready. He had to redo the circuit boards. He may need a 12V power supply for the router.

Bill WM stated that WiFi will be available and there will be computers in the shack. Bill also said that you should bring headphones if you have them. Bill stated that he has a 30 amp power supply.

Doug VY2DS said he will be bringing all his own equipment

Brent advised that he will be bring his 7600 radio and will be working 6 meters and will be set up for working satellites. Brent advised that he had a interview with the CBC and it will be aired on the supper hour show.

Therese volunteered to bring supper for Friday.

Bill WM on Saturday there will be a supper time barbeque, burgers and salads, but suggested someone bring a drip coffee maker. On Sunday there will be breakfast at 9:00 AM.

Bill WM has a 11,000 generator, Joel will be bringing a generator and Darrell as one as well.

Joel will be bringing the club banner.

It was noted if using bug spray, be sure to wash your hands before touching the radios.

Darrell suggested that we have two monitors for each radio. Also that we need good grounding points for each radio location.

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Arthur suggested we have a Safety Officer on site.

We had discussion on where and what is available for toilets.

Agreed that we should set up a 2 meter simplex on 146.52

Bill WM advised that the moon cycle is not suitable for moon bounce.

Dave VY2DAC gave an update on the discussions with the Charlottetown Water utility on the progress on the radio tower at the site in Winsloe. The base is in and the tower should be here in the next 30 days. The tower is higher than initially planned, so now it will be 150 feet. The extra height will mean that we may need more coax. There may be a building at the base of the tower for radio equipment.

Westcumb Amateur Radio Club (WARC)

We had a letter from WCRC expressing concern of unauthorized use of Amateur Radio frequencies by commercial fishing operation.

WARC is asking for our support in complaining to ISED.

Bill will send a letter out to all members asking if will are willing to sign it. If you are willing to support, please reply to Charles and he will have it sent to ISED.

Bill WM suggested that we may have a meeting in July to have a debriefing on our FD activities. Dave DAC said we should be able get meeting space at the Kingston Legion.

Doug VY2DS adjourned the meeting 8:42 PM.

Bill McMaster VY2WM

Charles Easter VY2CE